

Board of Selectmen  
**REGULAR MEETING**  
March 4, 2014 – 4:00 PM  
Town Hall  
**AGENDA**

**1.0     Call to Order**  
**Public Forum**

**2.0     Correspondence**

**3.0     Review and Recommendations from the Town Treasurer**

**4.0     New Business**

**Discuss and act upon:**

- 4.1**     Funding for the Department of Public Works improvements.
- 4.2**     Repairs and painting at the Lebanon Town Pool.
- 4.3**     Reappointment of Part-Time Museum Director.
- 4.4**     Signing a Memorandum of Agreement with KX Dispatch.
- 4.5**     Signing a Resolution authorizing the appointment of a Town Charter Commission.
- 4.6**     Appointing members to the Charter Commission.
- 4.7**     Recommending an Ordinance to Town Meeting pertaining to the Windham Council of Governments and the Southeastern Connecticut Council of Governments.
- 4.8**     Recommending an Ordinance to Town Meeting pertaining to the Flood and Erosion Control Board.
- 4.9**     Selecting and engaging the services of an Investment Advisory Service.

**5.0     Departmental Update**

**5.1**     Public Works

**6.0     Police Report**

**7.0     Old Business**

**Discuss and act upon:**

- 7.1**     Approving the purchase of a wireless printer for the Registrars.

**8.0     Minutes**

**Discuss and act upon:**

- 8.1**     Approving the minutes from the February 4, 2014 Regular meeting.
- 8.2**     Approving the minutes from the February 21, 2014 Special meeting.
- 8.3**     Approving the minutes from the February 27, 2014 Special meeting.
- 8.4**     Approving the minutes from the February 28, 2014 Special meeting.

**9.0     Resignations**

**Discuss and act upon:**

- 9.1**     A resignation from the Tyler Field Building Committee.

**10.0    Discuss and act upon Tax Refunds for 2014**

**11.0    Financial Reports**

**12.0    Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman